

April 2022 Pre-conference Assembly

Coeur d'Alene, Idaho

Minutes of Business Proceedings

Saturday Business April 9th 2022

Meeting Opened at 8 AM

Reading of 12 Traditions and Concepts in English and Spanish

HK-1 Motion to record proceedings, second and passed.

Housekeeping Announcements - Catherine B.

Welcome / Review of Business Procedure – Benjamin G.

Introduction of Past Delegates

Introduction of Elected Committee

Introduction of Standing Committee Chairs

HK-2 Review of October 2021 Minutes - Ann Marie K

- Correction to District 2 Report
- District 26 Motion to approve minutes, District 5 seconded - Pass

Roll Call – Lisa G.

Special Election of Alt Treasurer

Bryan B. was elected by 100 % acclamation

Trusted Servant Reports-Verbal and Supplemental Section

Delegate-Ben N.

Alt-Delegate-Diana M.

Chair-Benjamin G.

Alt Chair-Lisa G.

Treasurer-Fran L.

Review of Treasurer Report

HK-3 Approval of the Treasurer Report

- District 14 motion to approve Treasurer's report, seconded District 8– Pass

Alt Treasurer-Cindy H.

Standing Committee Reports-Verbal and Supplemental Section

Secretary-Open

Archives-Val D.

CPC-Jay J.

Corrections- Marc Mc.

Grapevine/Lit-Eddie P.

Newsletter-Doug M.

Public Information-Open

Technology -Bryan B.

Translation-Johnny A.

Treatment/Accessibilities- Mike O.

GSR Sharing Began at 11 AM.

New Business

F22.01 Archives Motion Failed for lack of 2/3 Majority Vote.

General Service Conference Agenda Review

Discussion Saturday lasted until 11 PM Saturday Evening

Chair Closed Meeting with Responsibility Statement 11pm.

Sunday Business April 10th 2022

HK-4 Motion to Record, Second ,Passed.

Business Resumed at 10 AM

Pre-conference Discussion Resumed and Ended at 11;30 AM

Area Sub-Committee (Reports in Supplemental Section)

Special Committees (Reports in Supplemental Section)

October 2022 Area Inventory Committee-Gary P.

Hosting Committee Reports (Reports in Supplemental Section)

- Bid for April Pre-Conf. Assembly 2024 No Bids received.

HK-5 Motion to Adjourn, Second ,Passed. 12 Noon

Closed with Responsibility Statement

Note from the Area Chair.

The Business proceedings for the Area Assembly Friday, Saturday and Sunday were captured to A/V Recordings. These are available on our shared drives in the Google workspace. Please contact me if you need access to these.

At the time of our assembly in April 2022 we were without an official Area Secretary. Our past Area Secretary was only available for the Reading and Acceptance of the October 2021 Assembly Minutes.

Reports may have been submitted to the Area Secretary email at that time. Two weeks later when we appointed Naomi J., our current Area 92 Secretary, when the email account transferred over to her, some of those written reports went missing or were deleted. We have no way of tracking what reports had been sent in to the Area Secretary account. There were a number of electronic and hand written reports from various Area Committee members, Area Committees, Districts and GSRs that have been preserved in the Supplemental documents Section to these Minutes. Some of these reports were emailed after the assembly and these are also found in the Supplemental Documents.

Our Pre-Conference Discussion was epic, lasting over 12 Hours on Saturday and Sunday. This was our primary reason for the Assembly. My sincere apologies to those that had prepared reports and due to time considerations were not able to present those.

The Primary Business proceedings are presented in this abbreviated set of minutes and all Housekeeping Motions, Primary Motion and Election are contained within. The reports are an important part of the minutes and we have preserved exact copies of these in the supplemental Sections.

We will be diligent in our efforts to improve these minutes of Our Area Business Proceedings. Please send your suggestions and comments, we wish to hear from you concerning how you may wish to view these in the future.

Thank You all for the opportunity to be of service.

Benjamin G. / Area 92 Chair / Panel 72

Naomi J. / Area 92 Secretary / Panel 72